



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

draft

PARKS AND RECREATION COMMISSION AFTER ACTION

OCTOBER 16, 2001

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Ex-Officio Member

Alternate

Committee

Wayne Tanda
Craig C. vanKeulen
Mark Frederick
Laura Hagiperos
Rick Page
Wanda Puder
William C. Weber, Jr.
John Kennett

Daniel Kenney

Parks
Seniors
Bicycle
Recreation/Legislation
Youth
Cultural Arts
Endowment/Aquatics
(School District)

7:35 p.m.

CALL TO ORDER

Vice-Chair van Kuelen

ROLL CALL ATTENDANCE

Chair Tanda absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

Community Park - work is being done to improve poor drainage. Ken Deluna has been helping with basic repairs of the bathroom. Member Hagiperos inquired about plans to build new restrooms.

- B. COMMITTEE REPORT:** Senior Committee Representative Doris Bateman
Seniors are pleased about the possibility of a senior wing in the Recreation Center. She has heard many positive remarks. She felt from those comments that an indoor pool was not a necessity.
- C. RECREATION REPORT**
2001 Recreation Classes Enrollment Report– for information only
Interim BMX update - reported that construct would start as soon as the Agreement was signed by the VTA.
Aquatics Complex Update: Commissioner Weber
- D. California Park and Recreation Commissioners and Board Update** Commissioner Hagiperos
(CAPRCBM)
-

____ Commissioner Hagiperos was not able to attend the September meeting.

BUSINESS

1. COMMUNITY INDOOR RECREATION CENTER

Recommended Action:

- ____
- * Receive Reports on Community Workshops of October 10, 2001
 - *Provide Staff PRC's recommendations for programming
 - *Provide Staff PRC's recommendations for building footage and spaces

Commission agreed that they were not prepared to provide recommendations for programming or building footage and spaces. Commission requested more information to make a decision: market and gap analysis, a business plan, and project costs per specific room by square foot.

Commission requested from Teri Nelson, Executive Director of Mt. Madonna YMCA, information regarding the new YMCA East Valley Recreation Center.

CONSENT CALENDAR: Motion by Commissioner Page, seconded by Commissioner Puder

- 2. APPROVAL OF MEETING MINUTES OF SEPTEMBER 18, 2001**
- 3. BICYCLE ADVISORY COMMITTEE AGENDA OF OCTOBER 15 , 2001**
- 4. YOUTH ADVISORY COMMITTEE AGENDA FOR OCTOBER 1 , 2001**

SENIOR ADVISORY COMMITTEE–DID NOT HAVE AN AGENDIZED MEETING BUT HELD AN ORIENTATION FOR NEW MEMBERS AND PARTICIPATED IN THE OCT. 10 PUBLIC MEETINGS REGARDING INDOOR COMMUNITY RECREATION CENTER

ANNOUNCEMENTS

October 20: Community and Cultural Center Ground Breaking
October 27: Skate Jam postponed to this date–sponsored by the YAC

REQUESTS FOR FUTURE ITEMS - Commission requested to move future items to December to focus of the Rec Center during the November meeting.

Goal and Workplan session for the Commission

Alternate position on Committees

____ Bicycle Advisory Committee report: November

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Public Arts Committee Concept–review of other cities “best practices”
_____BAC name change and proposed scope for creeks and trails study

Motion to adjourn by Commissioner Puder, seconded by Commissioner Frederick, approved 5:0

ADJOURNMENT Regular Parks and Recreation Commission Meeting on November 20, 2001.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.